

NOW National INC Board Meeting
October 16, 2022
11:00 – 3:00 PM Eastern Time

AGENDA

Sunday, October 16th

11:00 AM	Convene and Roll Call
11:05 AM	Adoption of Agenda
11:10 AM	Approval of Minutes
11:15 AM	Board Member Action Report (5 minutes per district)
11:50 AM	President Report
12:00 PM	Vice President Report
12:10 PM	Financial Report
12:40 PM	2022 Conference Debrief
1:00 PM	Break for Lunch
1:45 PM	Call to Order
1:50 PM	National Committee Reports (5 minutes per Committee)
2:00 PM	Task Force Reports (15 minutes per task force)
2:45 PM	Appointments
3:00 PM	Adjourn to Foundation

NOW Foundation Board Meeting
October 16, 2022
3:15 – 4:40 PM Eastern Time

AGENDA

Sunday, October 16th

3:15 PM	Convene and Roll Call
3:20 PM	Adoption of Agenda
3:25 PM	Approval of Minutes
3:30 PM	Investment Committee Report (20 min)
3:50 PM	Racial Equity Training Report
4:00 PM	Women's Convention Debrief
4:10 PM	GOTV Foundation Grants: Debrief
4:25 PM	Public Policy Update by Jan Erickson
4:40 PM	Adjourn